

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS THE CHAIRMAN OF THE AUDIT COMMITTEE**

## Issuer &amp; Securities

## Issuer/ Manager

SUNRIGHT LIMITED

## Securities

SUNRIGHT LTD - SG1B17008288 - S71

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

03-Dec-2018 17:15:34

## Status

New

## Announcement Sub Title

Appointment of Independent Director who is the Chairman of the Audit Committee

## Announcement Reference

SG181203OTHR73XQ

## Submitted By (Co./ Ind. Name)

Christina Foong

## Designation

Administrative Executive

## Effective Date and Time of the event

03/12/2018 17:14:00

## Description (Please provide a detailed description of the event in the box below)

Appointment of Independent Director who is the Chairman of the Audit Committee

## Additional Details

## Date Of Appointment

03/12/2018

## Name Of Person

Daniel Soh Chung Hian

## Age

64

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**Country Of Principal Residence**

Singapore

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**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Board of Directors, having considered Mr Soh's qualifications and work experience and assessed his independence, is satisfied that his extensive experience will add relevant knowledge, skills, experience and diverse views to the Board.

Following the appointment of Mr Soh, Independent Directors make up 50% of the Board, in compliance with Guideline 2.2 of the Code of Corporate Governance 2012.

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**Whether appointment is executive, and if so, the area of responsibility**

Non-executive

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**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Independent Director and Chairman of the Audit Committee

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**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Nil

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**Conflict of interests (including any competing business)**

Nil

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**Working experience and occupation(s) during the past 10 years**

Audit Partner (July 1977 to December 2012)

Ernst & Young LLP

Director of:

Agency For Integrated Care Pte Ltd

(September 2015 to current)

British and Malayan Holdings Limited

(February 2017 to current)

British and Malayan Trustees Limited

(December 2016 to current)

JDJ Investment Pte Ltd

(August 2013 to current)

Eu Yan San International Ltd

(January 2013 to October 2016)

Lum Chang Holdings Limited

(January 2013 to current)

QAF Limited

(February 2014 to April 2016)

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**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

Yes

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Eu Yan San International Ltd  
QAF Limited

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Present

Agency for Integrated Care Pte Ltd  
JDJ Investment Pte Ltd  
British And Malayan Holdings Limited  
British And Malayan Trustees Limited  
Lum Chang Holdings Limited

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of a listed company?

Yes

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If Yes, Please provide details of prior experience

Independent Director of:

British and Malayan Holdings Limited  
(February 2017 to current)

British and Malayan Trustees Limited  
(December 2016 to current)

Lum Chang Holdings Limited  
(January 2013 to current)

Eu Yan San International Ltd  
(January 2013 to October 2016)

QAF Limited  
(February 2014 to April 2016)

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